THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **COMMUNITY & PROTECTIVE SERVICES COMMITTEE** Meeting
Monday, December 14, 2009, at 8:20 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Susan Mason, Chair
Mayor Jack Mar, Councillors Bryson, Garrison, Kubek, Olsen, and Siklenka
Gary C. Nason, Administrator
Ruby Shea, Administrative Assistant
Hope V. Burns, Director of Planning & Building Services
Rosalyn Tanner. Director of Financial Services

APPROVAL OF THE AGENDA

879.09 MOVED AND SECONDED
That the Agenda for the Community & Protective Services Committee Meeting held on December 14, 2009, be approved as circulated.
CARRIED UNANIMOUSLY

1. Derelict Vessels, Illegal Mooring Buoys and Sewage in Saanich Inlet

a) Notice of Motion submitted by Council Olsen (September 21, 2009) Re: Saanich Inlet – Derelict and Live-aboard Vessels
b) Correspondence dated November 3, 2009 (previously received by Council at the November 16, 2009 Regular Council Meeting) from the Saanich Inlet Protection Society Re: Derelict Vessels, Mooring Buoys, Sewage and the Health of Saanich Inlet
c) Correspondence dated September 18, 2009 (previously received by Council at the October 19, 2009 Regular Council Meeting) from the Central Saanich Maritime Society Re: Derelict Vessels in Tod Inlet and Saanich Inlet
d) Paper dated October 10, 2008, from the Environment Law Centre Clinic Re: Traffic Congestion and Human Waste Dumping in the Saanich Inlet

The Administrator advised that this matter was previously discussed at the November 16, 2009 Regular Council Meeting, and that it was referred to the first Committee Meeting following the Tri-Municipal Council Meeting which was held on November 30, 2009.

Mr. Alan Adams, of the Central Saanich Maritime Society, advised that he had nothing further to add at this time, however his Society is supportive of the formation of a Tri-municipal Task Force on this issue.

Ms. Frances Pugh, of the Saanich Inlet Protection Society, advised the she is in support of the proposed Tri-Municipal Task Force. She further noted that she would like to see the District of Central Saanich commence to take action to remove the illegal mooring buoys which are located in the vicinity of the District's dock at the foot of Marchant Road.

880.09 MOVED AND SECONDED
That it be recommended to Council:

That Council endorse and support the establishment of a proposed Tri-Municipal Task Force to deal with the issue of derelict vessels, illegal mooring buoys and related sewage in Saanich Inlet, with both Councillor Olsen and Councillor Mason to be designated as Council's representatives on the Task Force.

CARRIED UNANIMOUSLY

881.09 MOVED AND SECONDED
That it be recommended to Council:

That Council refer to the proposed Tri-Municipal Task Force, for further discussion and action deemed appropriate, the issue of illegal mooring buoys in and around the vicinity of the District's municipal dock at the foot of Marchant Road.

CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Community & Protective Services Committee Meeting held on December 14, 2009, adjourned at 8:26 p.m.

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Councillor Susan Mason
Chair

Recorded By: Ruby Shea
Administrative Assistant